

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, December 16, 2010, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00	Lunch Provided	
12:30	Call to Order	Kay Blackwell
	Recess for Public Hearing on 2011 UCIP Budget	Kay Blackwell
	Reconvene	
ITEM	ACTION	
1	Review/Excuse Board Members Absent	Kay Blackwell
2	Approve November 11 Meeting Minutes	Steve Wall
3	Approve 2011 UCIP Budget	Kay Blackwell
4	Review/Approve Actuary and Auditor Engagement	Johnnie Miller
5	Elect 2011 Officers	Kay Blackwell
6	Set Date, Time and Place of Regular Meetings for 2011	Sonya White
7	Review/Approve Endorsement: <i>Flood Limits</i>	Johnnie Miller
8	Review/Approve Endorsement: <i>Limited Professional Health Care Services</i>	Johnnie Miller
9	Review/Approve Amendments to the Coverage Addendum	Johnnie Miller
10	Review/Approve Amended 2010 Budget	Johnnie Miller
11	Review/Approve 2011 Workers Compensation Fund Premium	Johnnie Miller
12	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
13	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
14	Action on Personnel Matters	Kay Blackwell
15	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
16	Action on Litigation Matters	Kent Sundberg
17	INFORMATION	
18	AGRIP Governance Conference Report	Kay Blackwell
19	Audit Committee Report	Steve White
20	Chief Executive Officer's Report	Johnnie Miller
21	Nominating Committee Report	Jim Eardley
22	Other Business	Kay Blackwell

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240